#### Connecticut Statewide Citizen Corps Council

Advisory Committee Minutes
April 17, 2014

Attendees: William Austin (Chairman); Joel Severance (Region2); Virginia Mason (COGCNV); Paul Gibb (NWHCOG); Sue Prosi (SWRPA); Greg Martin (CCRPA); John Jepson (CR-MRC); Dagmar Noll (WINCOG); Don Davis (CRCOG ESF-16); Don Janelle (Manchester); Viola Heath (CRCOG)

Chairman Austin called the meeting to order at 2:00 p.m.

Public Comments: None

**Approval of Meeting Minutes:** A motion to approve the March 20, 2014 meeting minutes was made by Virginia Mason seconded by Don Davis. All in favor so voted. **Abstained:** Don Janelle

Guest Speaker: None

**Report on State DEMHS Coordinating Council Meeting:** The Council moved unanimously to strike this item from the meeting minutes.

**Old Business** 

Correspondence: Chairman Austin talked about correspondence received and sent.

**Informational Messages:** Chairman Austin reported that Messages 23-29 has been issued so far this month.

**DEMHS Report:** No report.

American Legion Report: No report.

Statewide Operational Update: Updates and changes were made to applicable levels.

**DEMHS Website Citizen Corps Information:** No report.

**Draft Guide on DEMHS CERT Grants:** Dagmar Noll handed out five copies of the revised draft guide stating there were missing pages which she will update the Council on. The copies were given to Council members to review and e-mail their comments, suggestions, typographical errors, corrections etc., to Dagmar by May 5, 2014.

**New Business** 

**Funding Requests:** 

**Category A DEMHS:** No funding requests made.

Category A Foundation: Tolland approved for \$1,200 to train a CERT basic class of 15 people. A motion to approve this funding requests was made by Virginia Mason seconded by Joel Severance. All in favor so voted.

Category B: No funding requests made.

Category C: No funding requests made.

Category D

Prior to Chairman Austin announcing the Category D funding requests from CRCOG he stated the funding requests were subject to the restriction that they must be completed and be in the hands of Rita Stewart by May 31, 2014. Don Janelle made a motion that the Category D funding requests were being approved subject to the restriction that the completion must be in the hands of Rita Stewart by May 31, 2014. All in favor so voted. There was discussion about this motion.

**Hartford approved** for \$500 to purchase team shirts. **Granby approved** for \$500 to purchase team shirts and backpack items. **Somers approved** for \$500 to purchase team shirts **East Hartford approved** for \$500 to purchase team hats

**Special Grant Requests:** 

A motion to purchase 300 backpacks was made by Don Janelle seconded by Don Davis. All in favor so voted.

Special Grant to Purchase Bulk Items: Chairman Austin informed the Council there was approximately \$100,000 in left over funds which would be utilized to purchase bulk items. The chairman gave examples of some items that may be purchased. Don Janelle made a motion for Chairman Austin to purchase items and distribute. There was in depth discussion about the subject and the motion. Paul Gibb motioned to amend the motion to include the chairman to purchase enough of each item for each town to receive one. There was more in depth discussion, and the motion to amend, made by Paul Gibb, failed. Don Janelle modified his motion and motioned for Chairman Austin to put together a program and establish items of purchase and put together a distribution process. This motion was seconded by Joel Severance. All in favor so voted. Abstained: Sue Prosi, Dagmar Noll, and Paul Gibb. Motion passed.

Sue Prosi recommended that information on action items be provided in advance of meetings.

All grants approved today must be closed out and completed by May 31, 2014

Tabled Request: None.

#### **Regional Council Updates:**

- Sue Prosi reported on functional needs training was great
- Dagmar Noll reported functional needs training was great
- MRC emergency operations in Avon was well put together

**Adjournment**: 3:40 pm. Motion to adjourn was made by Joel Severance seconded by Dagmar Noll. All in favor so voted.

Next Meeting Date: May 15, 2014, West Hartford Town Hall, Mayor's office, Room 312, 3<sup>rd</sup> Floor, 50 South Main Street, West Hartford, CT 06107

Future meeting dates for 2014; June 19 in Waterbury; July 17; August – No meeting; September 4 at the Conference site; October 16 at North Haven; November 20; and December 18th

#### PENDING TRAINING Effective date 04-17-2014

Date		Level 1		DEMHS Region	RPO
1/10/0011					
1/16/2014		Ansonia	25	2	South Central
3/20/2014		Durham	25	2	River COG
3/20/2014		East Haddam	20	3	Capitol Region
2/20/2014	4	Farmington	25	3	Capitol Region
3/20/2014	5	Monroe	25	1	Greater Bridgeport
2/20/2014	6	Ridgefield	25	5	Housatonic
4/17/2014	7	Tolland	15	3	Capitol Region
2/20/2014	8	West Haven	25	2	South Central
		Total	185		

## IN TRAINING Effective 04-17-2014

Date		Level 2		DEMHS	RPO
Date	-	Devel 2		REGION	
3/20/2014	1	Fairfield	19	1	Greater Bridgeport
2/20/2014	2	Hamden	19	2	South Central
3/20/2014	3	Hamden Teen	18	2	South Central
3/20/2014	4	Town of Harwinton	10	5	North West Hills
R4/17/2014	5	Vernon	15	3	Capitol Region
R4/17/2014	6	Warren	15	5	Northwestern
		Total	96		

## PERSONNEL FULLY TRAINED Effective 04-17-2014

			T		
_		T 12		DEMHS	
Date		Level 3		Region	RPO
R4/19/2012	1		19	3	Capitol
R4/18/2013		Ansonia	12	2	South Central
		Avon	28	3	Capitol
R07/19/2012		Beacon Falls	44	5	Central Naugatuck
11/21/2013		Berlin	4	3	Capitol
R07/19/2012		Bethany	25	2	South Central
R12/20/2012	7	Bethel	33	5	Housatonic
09/05/13	8	Bolton	25	3	Capitol
	9	Branford	25	2	South Central
×	10	Bridgeport 1	87	1	Greater Bridgeport
R11/21/2013		Bristol 3	50	3	Central CT
R11/21/2012		Burlington	21	3	Central CT
		CT SART Region 3	105	3	Contrai C1
R4/19/2012		Canterbury	15	4	Northeastern
R01/16/2014		Canton	25	3	Capitol
R05/17/2012		Chaplin Hampton	15	4	Windham
R4/17/2014		Colebrook	15	5	North West Hills
1471772014		Colchester	22	4	Southeastern
R05/17/2012		Coventry			The second secon
R10/17/2013		Danbury	16	4	Windham
K10/17/2013			113	5	Housatonic
1/10/2012		Danbury HAM	25	5	Housatonic
1/19/2012		Durham	20	2	River COG
D00/00/0044		Eastern CT State University	24	4	Windham
R03/20/2014		East Haddam	62	3	Capitol
R09/05/2013		East Hampton	34	3	Capitol
R04/17/2014		East Hartford	118	3	Capitol
		East Haven	71	2	South Central
		East Lyme	58	4	Southeastern
R05/17/2012		Ellington	26	3	Capitol
R03/21/2013		Enfield	81	3	Capitol
R2/16/2012	31	ESPN	72	3	Central CT
R03/21/2013	32	Fairfield	85	1	Greater Bridgeport
R12/19/2013	33	Farmington	50	3	Capitol
	34	Goshen	15	5	Litchfield Hills
27 22 27 27 27 27 27 27 27 27 27 27 27 2		Granby	20	3	Capitol
R11/21/2013	36	Groton	40	4	Southeastern
R02/20/2014		Hamden	56	2	South Central
R09/05/2013		Hamden Teen	22	2	South Central
R12/19/2013		Hartford	75	3	Capitol
R05/17/2012		Lebanon	13	4	Windham
5/16/2013	_	Litchfield	25	5	Litchfield Hills
R09/05/2013		Manchester	146	3	Capitol
R06/21/2012		Middletown	105	3	Capitol
R04/18/2013		Middletown Wesleyan	110	3	Capitol
R11/17/2011		Milford	33		South Central
R10/18/2012		Mohegan Sun	112		Southeastern
R01/16/2014		Monroe	85	1	Greater Bridgeport
		Montville	22		Southeastern
R10/17/2013		Naugatuck	38		Central Naugatuck
1.10/11/2010		New Britain	25	3	
	50	New Dillain	25	3	Central CT

### PERSONNEL FULLY TRAINED Effective 04-17-2014

Date	40.00	Level 3 Continued		DEMHS Region	RPO
R11/21/2013	51	New Canaan	127	1	Southwest
5/16/2013	52	New Canaan/Wilton	25	1	Southwestern
R12/19/2013	53	New Haven	98	2	South Central
R02/20/2014	54	Newington	75	3	Capitol Region
	55	New London	20	4	Southeastern
R10/18/2012	56	New Milford	53	5	Housatonic
R01/16/2014	57	Newtown	50	5	Housatonic
R09/20/2012	58	Northeast CERT	51	4	North East
R12/19/2013	59	Orange	55	2	South Central
		Portland	30		Capitol
R 1/19/2012	61	Prospect	38		Central Naugatuck
R05/17/2012	62	Prospect 3	23		Central Naugatuck
R05/16/2013	63	RHAM Video Unit	48		Capitol
R11/21/2013	64	Ridgefield	141	5	Housatonic
		Ridgefield SART	15		Housatonic
		Rocky Hill Veterans	24		Capitol
R04/18/2013		Seymour	25		Valley
R05/17/2012		Somers	26	3	Capitol
		Southbury	15	5	Central Naugatuck
R1/19/2012		Southbury Team 2	25	5	Central Naugatuck
R04/18/2013		Southington	131	3	Central CT
R09/05/2013		Stamford	55	1	Southwest
R12/19/2013	100	Stafford	50	3	Capitol Region
3/6/2012	74	State Militia	74		
R02/21/2013		Stratford	26	1	Greater Bridgeport
		Thomaston	22	5	Central Naugatuck
R12/19/2013		Torrington	132	5	Litchfield Hills
R07/18/2013		Town of Redding	53	5	Housatonic
R12/19/2013		University of New Haven	78	2	South Central
R11/15/2012		Vernon	41	3	Capitol
R11/15/2012		VSEMA	50	2	River COG
		Waterbury 2	7	5	Central Naugatuck
		Waterford/East Lyme	58	3 4	Southeastern
		West Haven	31	2	South Central
R05/16/2013		Westport	106	1	Southwest
R05/17/2012		Windham	15	4	Windham
		Scotland	4	4	Windham
03/20/14		South Windsor	25	3	Capitol
1/19/2012		Windsor Locks	22	2 3	Capitol
4/19/2012		Windsor - South Windsor	20	3	Capitol
R05/17/2012		Willington	20	4	Windham
R11/21/2013		Wilton	98		Southwest
10/11/2011		Wolcott	16	5 5	Central Naugatuck
		Woodbury	38	3 5	Central Naugatuck
R3/6/2012		West Hartford	30	3	Capitol
		Weston	31	1	Southwest
		Total	4564	4	

# CERT TRAINED Effective 04-17-2014

				DEMHS	
Date		Level 4		Region	RPO
				· · · · · · · · · · · · · · · · · · ·	
R4/19/2012	1	Andover	18	3	Capitol Region
	2	Bloomfield	15	3	Capitol Region
R12/15/2011	3	Bristol	15	3	Central CT
	4	Berlin	1	3	Capitol
R12/19/13	5	1st Connecticut Governors Foot Guard	70	3	Capitol
R12/19/13	6	1st Connecticut Governors Horse Guard	85	3	Capitol
R12/19/13	7	2 <sup>nd</sup> Connecticut Foot Guard (New Haven)	32	2	
R12/19/13	8	2nd Connecticut Horse Guard (New Town)	40	5	
		CRCOG - Tolland	50	3	Capitol Region
	10	East Hartford	108	3	Capitol Region
R12/15/2011	11	East Hartford Housing	22	3	Capitol Region
		Ellington	8	3	Capitol Region
R04/19/2012		Fairfield	11	1	Greater Bridgeport
R02/20/2014	14	Hamden	24	2	South Central
R09/05/2013	15	Hamden Teen	7	2	South Central
09/05/13	16	Hartford	68	3	Capitol Region
	17	Harwinton	18	5	Litchfield Hills
R02/21/2013	18	Litchfield	1	5	Litchfield Hills
	19	Manchester	141	3	Capitol Region
R12/15/2011	20	Milford	7	2	South Central
11/17/2011	21	Mohegan Sun	53	4	Southeastern
R10/18/2012		Monroe	7	1	Greater Bridgeport
2/21/2013	23	New Caanan	144	1	Southwest
	24	New Haven	1	2	Southwest
11/17/2011	25	New Milford	15	5	Housatonic
12/20/2012	26	Northeast	74	4	NECOG
1/16/2014	27	Northwest Community College	119	5	Litchfield Hills
12/19/2013		Orange	12	2	South Central
	29	Putnam	16	4	Northeastern
R05/17/2012		Quinnipiac	15	2	South Central
10/11/2011		RHAM Video	24	3	Capitol Region
9/5/2013		Ridgefield	9	5	Housatonic
R/11/17/2011	33	Southington	13	3	Central CT
12/20/2012	34	Stamford	8	1	Southwest
1/16/2014	35	Torrington High School	20	5	Litchfield Hills
R11/21/2013		University of New Haven	23	2	South Central
R05/17/2012		Wallingford	20	2	Southeastern
		West Hartford	4	3	Capitol Region
	39	Woodbridge	16	2	Capitol Region
R05/17/2012	40	WINCOG	70	4	Windham
		Total	1404		